

Minutes

MONROE COUNTY AIRPORT AUTHORITY

REGULAR MEETING

September 30, 2015

Present:

James G. Vazzana, Esq., Chairman

R. Thomas Flynn, Vice – Chairman

Susan Keith

John J. Perrone, Jr.

Hon. Anthony Daniele

Hon. Cynthia Kaleh

Excused Absence:

Hank Stuart

Others Present:

Michael Giardino Director of Aviation

Merideth H. Smith, Esq. Secretary

Donald L. Crumb, Jr. Esq. Assistant Secretary

Robert Franklin Treasurer

Maryanne Fedison Assistant Treasurer

Meeting was called to order by the Chairman @ 12:01 p.m.

Approval of the Minutes from July 15, 2015

The minutes were approved without changes. A motion to accept the minutes was moved by Member Flynn and seconded by Member Keith. The motion passed unanimously 6-0.

Treasurer's Report

Treasurer Franklin reported that there are two (2) reports today to go before the Board. The statement for travel and business had expenses for the reporting period totaling \$7,943.31. The business/travel expenses were submitted within the required 10 days and with appropriate supporting documentation and no expenses submitted were rejected. A motion to accept the travel and business expenses was moved by Member Keith and seconded by Member Perrone. The motion passed unanimously 6-0.

The statements for June - August 2015 credit card usage by the Director was presented for the reporting period. The credit card expenses totaling \$8,868.58 were submitted within the required 10 days and with appropriate supporting documentation; a charge for a NYAMA attendee delayed flight accommodations is being reimbursed to the Authority by NYAMA. A motion to accept the credit card usage report was moved by Member Kaleh and seconded by Member Perrone. The motions passed unanimously 6-0.

Audit Committee Report

Presented by Member Perrone.

Approval and Adoption of the 2016 MCAA Operating Budget

Audit Committee Chair John Perrone Jr., reported that 2016 MCAA Operating Budget was presented in its entirety to the Audit Committee. A motion to authorize was moved by Member Daniele and seconded by Member Keith. The motion passed unanimously 6-0.

Approval and Adoption of the 2016 MCAA Renewal and Replacement Budget

Audit Committee Chair John Perrone Jr., reported that the 2016 MCAA Renewal and Replacement was presented in detail to the Audit Committee. A motion to authorize was moved by Member Keith and seconded by Member Perrone. The motion passed unanimously 6-0.

Authorize Signatory Airline Contract Extension and Amendment for the Monroe County Airport Authority at the Greater Rochester International Airport

Administrative Director Giardino reported to the Board that the current airline agreement expires December 31, 2015 and had two (2 year) renewals. The last debt payment for the Authority is January 1, 2019 and any extension beyond three years with the airlines would require a different model than the current. Negotiations with the airlines have resulted in the resolution presented today – same agreement but instead of two (2 year) renewals – one (3 year) renewal with a phased Surplus Fund credit each year of the agreement back to the airlines and cargo provider DHL to pay signatory rates. Director Giardino stated that under this proposed resolution the Airport is paid for – for the next three years and that one airline – United was the first to express their intent to sign. A motion to authorize extension and amendment was moved by Member Flynn and seconded by Member Daniele. The motion passed unanimously 6-0.

Authorize Contracts for Car Rental Concessions for the Monroe County Airport Authority at the Greater Rochester International Airport

Administrative Director Giardino reported to the Board that the current car rental agreement ends today. A standard procurement process has taken place and a bidding process over space at the car rental counters and garage has taken place, result of that process is detailed in the resolution. The goal is to keep car rental revenue stable over the next few years. The car rental business at ROC is stable. A motion to authorize a contract was moved by Member Keith and seconded by Member Daniele. The motion passed unanimously 6-0.

Authorize Assignment of Use and Lease Agreement for Space and Services with US Airways to American Airlines for the Monroe County Airport Authority at the Greater Rochester International Airport

Administrative Director Giardino reported to the Board that US Airways is being acquired by American Airlines and is being renamed the new American. This resolution makes that name change to the lease – similar to what has taken place with airline mergers at ROC in the past. A motion to authorize assignment was moved by Member Perrone and seconded by Member Kaleh. The motion passed unanimously 6-0.

Authorize Advertising Contract Extension and Amendment for the Monroe County Airport Authority at the Greater Rochester International Airport

Administrative Director Giardino reported to the Board that Normal Communications is currently under contract for advertising at ROC and this resolution exercises the five year extension of that agreement with some amendments. Director Giardino stated that this advertising agency has done well for ROC and continues to increase revenue in the terminal. Chairman Vazzana asked if the agency was current, Assistant Secretary Donald Crumb Jr. answered yes. A motion to authorize the extension and amendment was moved by Member Keith and seconded by Member Daniele. The motion passed unanimously 6-0.

Authorize Amendment to the Lease/Concession Agreement for Newsstand/Giftshop and Video Arcade Concession with Hudson News Company d/b/a Hudson Group for the Monroe County Airport Authority at the Greater Rochester International Airport

Administrative Director Giardino reported to the Board that the hours of operation Hudson News uses currently is not in alignment with the contract. Remedying this with the contract was a recommendation from Stonebridge, the Authority's Internal Auditor from a past report. The current hours of operation Hudson News follows is in alignment with the ROC flight schedules. A motion to authorize the amendment was moved by Member Kaleh and seconded by Member Keith. The motion passed unanimously 6-0.

Authorize Purchase of 674 Beahan Road, Town of Chili and Inclusion of 674 Beahan Road in the Property Covered by the Lease & Operating Agreement for the Monroe County Airport Authority at the Greater Rochester International Airport

Administrative Director Giardino reported to the Board that this property lies in the runway protection zone (RPZ) at ROC and in the Airport's Master Plan. The FAA would encourage ROC to own this land because of the Master Plan. The seller came willingly to the Airport first to see if the Airport was interested in purchasing the property, purchase price is based on real property appraisal. A motion to authorize the purchase was moved by Member Keith and seconded by Member Daniele. The motion passed unanimously 6-0.

Traffic Report

Mr. Dave Haas presented the traffic report for July and August 2015. July and August are typically the highest enplanement months of the year and this year was the same; July 2015 and August 2015 enplanements were 110,159 and 108,877 respectively. Year to Date enplanements for 2015 are 788,557 down just 1/6% as compared to Year to Date enplanements for 2014 at 801,015. Delta Air Lines continues to lead in passenger share with 30.4% followed by Southwest 22.3%, American 22.2% (reflects merger with US Airways) and United 16.4%. Thruway airport comparisons show Rochester (ROC), Buffalo (BUF) and Syracuse (SYR) below 2014 enplanement figures for the first eight months of 2015. Albany (ALB) has seen some growth. Load factors are up Year to Date as compared to 2014, 82.7% vs. 81.7%. Seats available for July 2015 were 125, 578 and August 2015 125,425. Landed weights are 878,155 million through August 2015. July 2015 and August 2015 departures each totaled 1,643 departures per month.

Director's Report

Director Giardino reported the he and Deputy Directory Andrew Moore had recently made air service visits with Southwest and JetBlue Airways. Director Giardino thanked board members for their support recently at the Ronald McDonald House airshow proceeds event, stadium promotion and the New York Aviation Management Association (NYAMA) Fall Conference. It was reported that NYAMA was a great success and rose over \$70,000 in sponsorship for the scholarships and advocacy by the organization. The Airport's FAA required Airport Triennial Emergency drill was a success thanks to Fire Chief Todd Bane's efforts – Chief Bane also is celebrating 35 years of service to Monroe County. ROC continues to work with the community to address the topic of unmanned aircraft and their coexistence near commercial airports. Conversation ensued amongst board members on the topic of unmanned aircraft. Director Giardino also address the pending LaGuardia (LGA) perimeter rule and its potential impact on air service from ROC. ROC may lose frequency to LGA as a result of lifting the perimeter rule to longer haul flights at the slot controlled LGA. The Rochester Business Alliance (RBA) recently supported the lifting of the perimeter rule for reasons unknown and ROC will continue to monitor the outcome of the perimeter rule debate. Director Giardino reported that local media is continuing to cover the topic of the Federal Governments REAL ID issue and compliance with New York State Driver's licenses. ROC will continue to communicate to the traveling public the status of this issue and continues to wait to hear from the Federal Government the plan moving forward, ROC has been told by the Federal Government that ample time will be provided to passengers should REAL ID create the need for NYS residents to acquire additional forms of identification for air travel. Member Keith asked about the \$4.5 million dollar entitlement grant ROC had received and Member Perrone commended the Airport on a job well done hosting the NYAMA conference.

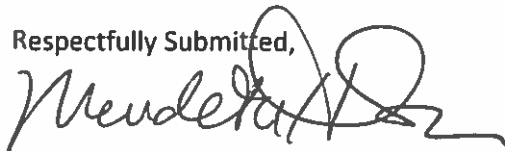
Other Business

No other business was presented.

Meeting was adjourned @ 12:55 p.m.

The next Board Meeting is December 2, 2015.

Respectfully Submitted,



Merideth H. Smith, Esq.

Secretary

Dated: 10/29/15

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 20 OF 2015

**APPROVAL AND ADOPTION OF THE 2016 MONROE COUNTY AIRPORT
AUTHORITY OPERATING BUDGET**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT
AUTHORITY, as follows:

Section 1. The 2016 Budget, in the form presented to the Authority and attached
hereto is adopted.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 30, 2015

Vote: 6-0

I, Merideth H. Smith, Esq., Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a General Meeting held September 30, 2015.

Dated: *10/2/15*



Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 21 of 2015

**APPROVAL AND ADOPTION OF THE 2016 MONROE COUNTY AIRPORT
AUTHORITY RENEWAL AND REPLACEMENT BUDGET**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT
AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby approves and adopts the
2016 Renewal and Replacement Budget as presented at this meeting and appended
hereto and made a part hereof.

Section 2. This resolution shall take effect immediately.

ADOPTION: Dated: September 30, 2015

Vote: 6-0

I, Merideth H. Smith, Esq., Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a General Meeting held September 30, 2015.

Dated: 10/2/15


Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 22 of 2015

AUTHORIZE SIGNATORY AIRLINE CONTRACT EXTENSION AND AMENDMENT FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

WHEREAS, the Monroe County Airport Authority (the AUTHORITY) and AIRLINES have executed an Airline-Airport Use and Lease Agreement dated January 1, 2013, and

WHEREAS, the initial Lease term expires on December 31, 2015, and Article 3 of the lease contained a provision for renewal of the Lease for one (1) additional two (2) year period (the "First Renewal Term") followed by one (1) additional two (2) year period (the "Second Renewal Term"); and

WHEREAS, the AUTHORITY and AIRLINES mutually desire to exercise the First Renewal Term of the Lease, and

WHEREAS, the AUTHORITY and AIRLINES desire to define the manner and use of the Surplus Fund in regards to the Agreement; and

WHEREAS, the AUTHORITY and AIRLINES desire to expand the definition of Signatory Airlines; and

Section 1. The County Executive, or as her designee, is hereby authorized to execute a signatory airlines contract extension and amendment on behalf of the Authority as follows:

- a. The term of the contract is being amended to be extended for one (1) three (3) year term from January 1, 2016 to December 31, 2018.
- b. The following paragraph shall be added to Article IX as a new Section 9.04(C):

Each calendar year, prior to any other use of the Surplus Fund for that year, AUTHORITY shall apply from the Surplus Fund, as a credit against Signatory Airline rates and charges, Three Hundred Thousand and 00/100 Dollars (\$300,000) in calendar year 2016 of this Agreement and shall increase the amount applied in each calendar year thereafter by an additional Three Hundred Thousand and 00/100 Dollars (\$300,000) over the amount required to be applied in the preceding calendar year. Such amounts shall be applied as follows: (i) eighty percent (80%) of such funds shall be allocated to Signatory Airline Terminal costs and expenses and shall reduce the Average Signatory Airline Terminal Rental Rate computed in accordance with Exhibit "G" and (ii) the remaining twenty percent (20%) shall be allocated to Signatory Airline Airfield costs and expenses and shall reduce the Average Signatory Airlines' Landing Fee Rate computed in accordance with Exhibit "G".

- c. Amending Article I to add the following language shall at the end of the definition of "Signatory Airline":

Any all-cargo Scheduled Air Carrier shall be charged Signatory Airline rental fees and charges if it guarantees an annual minimum of 30,000,000 pounds of Maximum Gross Landed Weight throughout the Term of this Agreement, and executes an agreement with the AUTHORITY substantially similar to this Agreement, except that its agreement shall not include the minimum space requirement set forth in Section 5.01(B) of this Agreement. For each of the all-cargo Scheduled Air Carriers receiving Signatory Airline rental fees and charges pursuant to this section, the Authority shall annually review the monthly activity reports and any other data it deems necessary to determine if the guaranteed annual Maximum Gross Landed Weight has been achieved. If the guaranteed annual Maximum Gross Landed Weight has not been achieved, an invoice for the shortfall shall be issued to the applicable all-cargo Scheduled Air Carrier for the applicable landing-fee rates owed for the applicable annual period.

- d. All other terms and conditions of the contract remain the same.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither the AIRLINES nor any of their principal officers owe any delinquent Monroe County property taxes.


Section 4. This resolution shall take effect immediately.

ADOPTION: Date: September 30, 2015

Vote: 6-0

I, Merideth H. Smith, Esq., Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a General Meeting held September 30, 2015.

Dated: 10/13/15


Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 23 of 2015

AUTHORIZE CONTRACTS FOR CAR RENTAL CONCESSIONS FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby authorizes the Administrative Director to execute a contract, and any amendments thereto, for the operation of a car rental concession and for lease of office, counter, and ready return area space at the Greater Rochester International Airport. The concession contracts are hereby awarded to: The Hertz Corporation; Avis Rent A Car System, LLC; SNORAC, LLC d/b/a National Car Rental; Budget Rent A Car System, Inc.; SNORAC, LLC d/b/a Alamo Rent A Car; and SNORAC, LLC d/b/a Enterprise Rent-A-Car. The contracts provide the following:

A. A concession fee which is the greater of either:

(1) A minimum annual guarantee with the individual concessions as follows:

| | Year 1 | Year 2 | Year 3 |
|---|---------------|---------------|---------------|
| The Hertz Corporation | \$768,300.00 | \$741,000.00 | \$755,000.00 |
| Avis Rent A Car System, LLC | \$549,861.00 | \$560,865.00 | \$572,077.00 |
| SNORAC, LLC d/b/a National Car Rental | \$595,001.00 | \$612,502.00 | \$630,003.00 |
| Budget Rent A Car System, Inc. | \$599,437.00 | \$611,426.00 | \$623,655.00 |
| SNORAC, LLC d/b/a Alamo Rent A Car | \$262,501.00 | \$271,252.00 | \$280,003.00 |
| SNORAC, LLC d/b/a Enterprise Rent-A-Car | \$542,501.00 | \$525,002.00 | \$507,503.00 |

(2) Percentage of rent of 10% of concessionaire's annual gross revenue.

B. Rent of \$80.00 per square foot per year for terminal space and an allocation per block in the ready return area for each year of the agreement as follows:

| | Terminal Rent | Ready Return Rent | Total |
|---|---------------|-------------------|--------------|
| The Hertz Corporation | \$59,040.00 | \$120,840.00 | \$179,880.00 |
| Avis Rent A Car System, LLC | \$62,880.00 | \$84,800.04 | \$147,680.04 |
| SNORAC, LLC d/b/a National Car Rental | \$62,160.00 | \$100,700.04 | \$162,860.04 |
| Budget Rent A Car System, Inc. | \$49,760.04 | \$55,119.96 | \$104,880.00 |
| SNORAC, LLC d/b/a Alamo Rent A Car | \$60,720.00 | \$31,800.00 | \$92,520.00 |
| SNORAC, LLC d/b/a Enterprise Rent-A-Car | \$51,279.96 | \$40,280.04 | \$91,560.00 |

C. A three (3) year term commencing October 1, 2015 and expiring September 30, 2018 with the option to renew for one (1) successive one (1) year term at the sole discretion of the Authority.

Section 2. The records in the Office of the Monroe County Treasury have indicated that neither The Hertz Corporation; Avis Rent A Car System, LLC; SNORAC, LLC d/b/a National Car Rental; Budget Rent A Car System, Inc.; SNORAC, LLC d/b/a Alamo Rent A Car; and SNORAC, LLC d/b/a Enterprise Rent-A-Car, nor any of their principal officers, owe any delinquent Monroe County property taxes.

Section 3. This resolution shall take effect immediately.

ADOPTION: Date: September 30, 2015

Vote: 6-0

I, Merideth H. Smith, Esq., Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a General Meeting held September 30, 2015.

Dated: 10/2/15


Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 24 OF 2015

AUTHORIZE ASSIGNMENT OF A USE AND LEASE AGREEMENT FOR SPACE AND SERVICES WITH US AIRWAYS, INC. TO AMERICAN AIRLINES, INC., FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. The Administrative Director is hereby authorized to execute, on behalf of the Monroe County Airport Authority, an assignment of the Use and Lease Agreement last dated January 22, 2013 (the "Agreement") for space and services at the Greater Rochester International Airport, with US Airways, Inc. to American Airlines, Inc. once the Administrative Director receives a fully executed assignment and assumption agreement between the parties which requires American Airlines, Inc. to assume all obligations under the Agreement and requires US Airways, Inc. to be secondarily liable and obligated for the performance of American Airlines, Inc. under the Agreement.

Section 2. All terms and conditions of the Agreement remain the same.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither American Airlines, Inc. nor any of its principal officers owe any delinquent Monroe County property taxes.

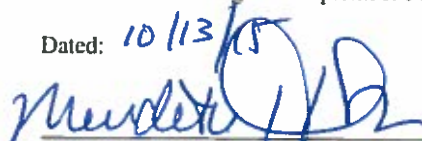
Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: September 30, 2015

Vote: 6-0

I, Merideth H. Smith, Esq., Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a General Meeting held September 30, 2015.

Dated: 10/13/15



Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 25 OF 2015

AUTHORIZE AMENDMENT OF THE AGREEMENT FOR ADVERTISING WITH NORMAL COMMUNICATIONS, LLC FOR THE MONROE COUNTY AIRPORT AUTHORITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. The Administrative Director is hereby authorized to execute, on behalf of the Monroe County Airport Authority, an amendment of the Agreement for advertising at the Greater Rochester International Airport (the "Agreement") with Normal Communications, LLC as follows:

- The Term of the Agreement shall be extended for five (5) years commencing as of August 1, 2015 and terminating as of July 31, 2020.
- The Rental set forth in Article 2 (A)(1.) shall be expanded to include the following information in regards to Minimum Annual Guaranteed Rent ("MAG") for the five (5) year renewal term:

| Contract Year | Annual MAG | Monthly |
|-----------------------|---------------------|----------------|
| 08/01/2015-7/31/2016 | 591,230.30 | 49,269.19 |
| 08/01/2016-7/31/2017 | 608,967.21 | 50,747.27 |
| 08/01/2017-07/31/2018 | 627,236.23 | 52,269.69 |
| 08/01/2018-07/31/2019 | 646,053.31 | 53,837.78 |
| 08/01/2019-07/31/2020 | 665,434.91 | 55,452.91 |
| Total contract | <u>3,138,921.96</u> | |

- The first paragraph of Section B shall be replaced with the following:

Commencing as of August 1, 2015, Contractor is to pay the Rent for that calendar month by the first day of the fourth (4th) month thereafter (e.g. Rent for August 2015 will be due on November 1, 2015). Each month, Contractor shall still provide the Authority with a list of contracts, renewals or extensions thereof, made the prior month setting forth the name of each Exhibitor, commencement date, termination date, Assigned Area, and payment amount.

Payments described in the schedule set forth above shall continue to be due and payable as provided above, notwithstanding that certain payments shall be due subsequent to the expiration of the five (5) year extension term.

Section 2. All terms and conditions of the Agreement remain the same.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither Normal Communications, LLC nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: September 30, 2015

Vote: 6-0

I, Merideth H. Smith, Esq., Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a General Meeting held September 30, 2015.

Dated: 10/2/15



Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 26 OF 2015

**AUTHORIZE AMENDMENT NO. 7 OF THE LEASE/CONCESSION AGREEMENT WITH
THE HUDSON NEWS COMPANY d/b/a HUDSON GROUP FOR NEWSSTAND,
GIFTSHOP AND VIDEO ARCADE CONCESSIONS FOR THE MONROE COUNTY
AIRPORT AUTHORITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT**

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT
AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby further authorizes the Administrative Director and the County Executive to amend Article 8(1) of the Lease/Concession Agreement for Newsstand/Giftshop and Video Arcade Concessions at the Greater Rochester International Airport with The Hudson News Company d/b/a Hudson Group as follows:

The hours of operation "6:00 A.M. and 10:00 P.M." in Article 8(1) of the Lease shall be amended to "4:30 A.M. and 8:30 P.M."

Section 2. All terms and conditions of the Agreement remain the same.

Section 3. The records in the Office of the Monroe County Treasury have indicated that neither The Hudson News Company d/b/a Hudson Group nor any of its principal officers owe any delinquent Monroe County property taxes.

Section 4. This resolution shall take effect immediately.

ADOPTION: Dated: September 30, 2015

Vote: 6-0

I, Merideth H. Smith, Esq., Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a General Meeting held September 30, 2015.

Dated:

10/2/15



Merideth H. Smith, Esq., Secretary

MONROE COUNTY AIRPORT AUTHORITY

RESOLUTION NO. 27 OF 2015

AUTHORIZE PURCHASE OF 674 BEAHAN ROAD, TOWN OF CHILI, COUNTY OF MONROE, STATE OF NEW YORK BY MONROE COUNTY AND INCLUSION OF 674 BEAHAN ROAD IN THE PROPERTY COVERED BY THE LEASE AND OPERATING AGREEMENT BETWEEN MONROE COUNTY AND THE MONROE COUNTY AIRPORT AUTHORITY AT THE GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY AIRPORT AUTHORITY, as follows:

Section 1. The Monroe County Airport Authority hereby authorizes the Administrative Director to approve the acquisition by Monroe County, through purchase, property at 674 Beahan Road, Rochester, New York for a price of Ninety-five Thousand and 00/100 Dollars (\$95,000).

Section 2. The Monroe County Airport Authority hereby further authorizes the Administrative Director and the County Executive to amend the Lease and Operating Agreement between the Monroe County and Monroe County Airport Authority to add the parcel located at 674 Beahan Road.

Section 3. This resolution shall take effect immediately.

ADOPTION: Dated: September 30, 2015

Vote: 6-0

I, Merideth H. Smith, Esq., Secretary,
Monroe County Airport Authority, do hereby
certify that the within Resolution was duly
adopted by the Monroe County Airport Authority
at a General Meeting held September 30, 2015.

Dated: 10/13/15



Merideth H. Smith, Esq., Secretary